2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001911

Entity Name: WATERWAYS SHOPPES II, LLLP

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1675 MARKET ST. SUITE 213 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415 MEDIA, PA 19063

FEI Number: 22-3600455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELMONT INVESTMENT CORP 1675 MARKET STREET SUITE 213 WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P98000069118

Name: NORTH LAKE SHOPPES, INC.

 Address:
 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415
 Address:

 City-St-Zip:
 MEDIA, PA 19063
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PETER A. MARDINLY VP OF GP

GΡ

04/19/2011